

PRELIMINARY ACTION AGENDA  
LAKE FOREST  
REDEVELOPMENT AGENCY  
Regular Meeting of the Redevelopment Agency  
February 16, 2010

Lake Forest City Hall  
25550 Commercentre Drive  
Council Chambers  
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER: 5:35 p.m.

ROLL CALL: Agency Members: Kathryn McCullough  
Marcia Rudolph  
Mark Tetterer  
Vice Chair: Richard T. Dixon (Absent)  
Chair: Peter Herzog  
Executive Director: Robert C. Dunek  
Legal Counsel: Scott C. Smith  
Agency Secretary: Stephanie D. Smith

CLOSED SESSION 5:35 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: Potential access to APN # 614-024-01 over APN # 614-021-34  
or railroad right of way owned by Southern California Rail  
Authority/Orange County Transportation Authority.

Agency Negotiators: Executive Director and Agency Counsel  
Negotiating Parties: Property Owners of Record (Charles Elerding, Jr.  
and OCTA and SCRA designated agents)  
Under Negotiation: Price and Terms of Payment for Access Easement

ACTION: Conducted Closed Session.

PUBLIC SESSION

7:25 p.m.

CLOSED SESSION REPORT: (F: 16.3)

Agency Counsel Smith stated there was no reportable action.

PRESENTATIONS:

No items were scheduled for Presentations.

PUBLIC COMMENTS:

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 2-5)

**ACTION:** On motion by Agency Member Rudolph and second by Agency Member McCullough, the Redevelopment Agency approved the Consent Calendar \*Item Nos. 2-5. MOTION UNANIMOUSLY CARRIED WITH VICE CHAIR DIXON ABSENT.

- \*2. MOTION TO APPROVE THE READING BY TITLE OF ALL ORDINANCES AND RESOLUTIONS. SAID ORDINANCES AND RESOLUTIONS WHICH APPEAR ON THE PUBLIC AGENDA SHALL BE DETERMINED TO HAVE BEEN READ BY TITLE AND FURTHER READING WAIVED submitted by Agency Secretary.

**ACTION:** Waived reading of Ordinances and Resolutions.

- \*3. MINUTES OF THE REGULAR MEETING OF THE LAKE FOREST REDEVELOPMENT AGENCY HELD ON JANUARY 19, 2010, submitted by Agency Secretary.

**ACTION:** Approved as submitted.

- \*4. AUDIT REPORT - YEAR ENDED JUNE 30, 2009 submitted by Director of Finance/Agency Treasurer. (F: A30.4)

**ACTION:** Received and filed the Report.

- \*5. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE  
submitted by Deputy Executive Director. (F: A50.7)

ACTION: Received and filed the Update.

DISCUSSION/ACTION ITEMS:

6. MID-YEAR BUDGET REVIEW submitted by Director of Finance/Agency  
Treasurer. (F: A30.9)

ACTION: On motion by Agency Member Tettemer and second by Chair Herzog, the Redevelopment Agency: 1. Adopted Resolution No. R2010-02 entitled A RESOLUTION OF THE LAKE FOREST REDEVELOPMENT AGENCY, AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010. 2. Approved restatements of beginning balances as noted in the section "Restatement of Beginning Balances." 3. Approved adjustments to estimated revenues as noted in section "Proposed Adjustments to Fiscal Year 2009-10 Estimated Revenues." 4. Approved the interfund transfers as noted in the section "Proposed Adjustments to Fiscal Year 2009-10 Interfund Transfers."

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Dunek presented no comments.

AGENCY MEMBER COMMENTS:

Agency Members offered no comments.

CONTINUED CLOSED SESSION:

There was no Continued Closed Session.

ADJOURNMENT:

The Lake Forest Redevelopment Agency adjourned at 9:13 p.m.